

PRESENT

Kristin Buskager Jim Killerlain Alan Wedel Jeff Roher
Dan Hefty Tony Andriachhi Bob Johnston Scot Cameron
Julia Malcolm Bob McFarlane Sherry Zurawik Maria Ayers

Amy Cameron Bette Granberg

NOT PRESENT

Jen Madsen Rick Fleming

Minutes of Meeting - called to order @ 6:02

1. Pre Meeting discussion with Nik Haley
 - a. Nik request to be kept up to date with the board when he is not able to attend meetings.
2. Bob Johnston was not at the Membership meeting, but has expressed an interest to be part of the board.
 - a. Motion to approve Bob as a member of the board. – by Jim Killerlain, Second by Sherry Zurawik (motion passes)
3. Review of last meeting minutes
 - a. Changes – none
 - b. Motion to approve – Dan Hefty
 - c. Second – Scot Cameron
 - d. Minutes approved
4. Level 4 coaching certifications presented by Bob McFarlane
 - a. Can be at level 3 coach for approximately 6 years (renew three times, then you need to go to a level 4 coaching seminar, which is more expensive for the coaching candidate and are not always local
 - i. What do we do as an organization to re-imburse for this expense? Hotel? Travel? Food? Seminar costs?
 - ii. In the past we have paid for this for two individuals.
 1. Once was for an ACE coordinator
 - iii. Dan Hefty feels we should pay for the registration fee to encourage our coaches to get the certifications
 - b. Level 4 is a lifetime certification
 - c. Bill Mueller is interested in obtaining his Level 4 certification.
 - i. Bill has young children (Squirt level and below) so there is potential for many years of coaching in the future
 - d. Motion: To pay Bill Mueller's Level 4 Coaching registration fee with a \$150 stipend – Amy Cameron (Second – Bob McFarlane)
 - i. motion passed
 - e. Moving forward, the board will review future coaching certification on a case by case basis.

5. Board Positions
 - a. Co-Presidents – Kristin Buskager/Dan Hefty
 - i. Motion by Amy Cameron – have co-presidents rather than past/present (seconded by Sherry Zurawik)
 - b. Vice President – Bob McFarlane
 - c. Secretary/Registrar – Amy Cameron
 - d. Treasurer – TO BE DETERMINED
 - e. Learn To Play – Bob Johnston
 - i. Coordinate and oversee the Learn To Play program
 - f. ALD's
 - i. Cross Ice – Bette Granberg
 - ii. U8 – Sherry Zurawik
 - iii. Squirt – Alan Wedel
 - iv. PeeWee – Tricia Faircloth
 - v. Bantam – Scot Cameron or Jen Madsen
 - vi. High School – Jim Killerlain and Tony Andriachhi
 1. Much discussion on having Two HS ALDs to facilitate working with the school district going forward. This was determined to be a good use of our resources
 - g. Concessions – Tricia Faircloth
 - h. Fund Raising – Maria Ayers
 - i. Tournament Director – Julia Malcolm
 - j. Web Master – Jeff Roher
6. Discussion of Possibility of a J/V program
 - a. May require an ALD now to get this program moving, increase the drive to get kids signed up and interested to play J/V rather than Bantam
 - b. Two Highschool ALDs to really focus on getting a J/V program up and running.
7. Discussion on incentives for Board Positions
 - a. What positions should get dues reductions or volunteer hours covered?
 - b. Concessions Director has to fill vacant shifts so the org doesn't get fined, so possible dues reduction for this position
 - i. Discussion determined dues reduction of **half dues for one skater**
 - c. Treasurer is so involved that this position NEEDS to be dues reduced
 - i. Discussion determined dues reduction of **full dues for one skater**
 - d. All other board members have 25 hour volunteer requirement fulfilled.
8. When to hold meetings going forward
 - a. Sundays are not a good day going forward.
 - b. Rotate between Monday, Tuesday, Wednesday, now thru September.
 - i. Future dates to be set at a later time.
9. Goalie Clinic in Sun Prairie
 - a. If Org pays \$300 for the current session, then all goalies from that org can attend at no cost.
 - b. Don't do this for other players, but goalies are a different story. They need more specialized instruction and work that is harder to get from non-goalie coaches

- c. Possibly do it during the season, but leave it up to the families during off-season.
 - d. Discussion determined to table this matter until a later meeting
10. Next meeting
- a. When: TBD
 - b. Topics:
 - i. Term Limits for board positions
 - ii. Fundraising
11. Adjourned @ 8:01pm.